

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
SEPTEMBER 15, 2014 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on September 15, 2014 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Jill Johnson, Chair, Helen Price Johnson, Member, and Aubrey Vaughan, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

Public input or comments were offered by:

- Mike Navarre

**MODIFICATIONS TO THE AGENDA:**

MOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA

- Item 3, *2015 Non-Represented Employee Medical Insurance*
- Item 4, *Resolution C-85-14 (SW-04-14) Adopting the Island County Comprehensive Solid Waste & Moderate Risk Waste Management Plan*

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$2,212,611.20
Vouchers:	\$ 637,617.21
Electronic funds transfers:	\$ 223,843.98
Payroll:	\$ 565,937.40
Minutes:	August 18, 2014 Regular Session

**Human Resources**

MOVED TO THE REGULAR AGENDA

~~2015 Non-Represented Employee Medical Insurance~~

**Public Works – Solid Waste**

MOVED TO THE REGULAR AGENDA

~~Resolution C-85-14 (SW-04-14) Adopting the Island County Comprehensive Solid Waste & Moderate Risk Waste Management Plan~~

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve the Consent Agenda as amended without Items 3 and 4, second by Commissioner Vaughan. Motion carried 3-0**

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
SEPTEMBER 15, 2014 – REGULAR SESSION**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Human Resources

ADDED FROM THE CONSENT AGENDA

2015 Non-Represented Employee Medical Insurance

Melanie Bacon, Human Resources Director, provided the staff report.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve the recommendation for 2015 Non-Represented Employee Medical Insurance as presented, second by Commissioner Vaughan. Motion carried 3-0**

Public Works – Solid Waste

ADDED FROM THE CONSENT AGENDA

Resolution C-85-14 (SW-04-14) Adopting the Island County Comprehensive Solid Waste & Moderate Risk Waste Management Plan

The Commissioners addressed concerns expressed by Mr. Navarre during the Public Comment portion of the meeting.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to adopt Resolution C-85-14 (SW-04-14) Adopting the Island County Comprehensive Solid Waste & Moderate Risk Waste Management Plan, second by Commissioner Vaughan. Motion carried 3-0**

**CLOSED RECORD APPEAL HEARING**

APP 218/14: Zachary Wolfram/ Nathan Buck/ Karyle Kramer, Appellants. An appeal of the approval by the Island County Hearing Examiner granting site plan approval, subject to conditions of application SPR 317/13 Russo, for a Rural Event Center. The property is located at 5491 Bayview Rd., Langley, WA.

Commissioner Johnson outlined the general procedures for the Closed Record Appeal Hearing. Both the Appellant and Respondent would have a total of thirty minutes to present argument, with Appellant choosing to have 25 minutes for argument and 5 minutes for rebuttal closing. The Appeal of a Type III decision is a Closed Record Appeal with no new evidence or information allowed to be submitted and only appeal argument allowed. The Board's decision would be based only on the existing record. The Commissioners would hear arguments and hold questions until after all the arguments have been presented. At that time the Board may take the opportunity to ask questions of the Appellant, the Applicant, or from Planning Staff. Because this is a quasi-judicial hearing involving a specific property and specific parties, comments from the public are not allowed during the Closed Record Appeal Hearing. Lastly, the Commissioner addressed the Appearance of Fairness Doctrine before opening the hearing for argument.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
SEPTEMBER 15, 2014 – REGULAR SESSION**

Larry Kwargsick, Sound Planning Services, Agent on behalf of Appellants Zachary Wolfram, Nathan Buck, and Karyle Kramer, provided Appellant's opening argument.

David Bricklin, Bricklin and Newman LLP, Attorney, presented argument on behalf of Applicants Richard and Kelly Russo.

Mr. Kwargsick concluded argument with Appellants' rebuttal.

Following presentations the Board participated in a question and answer period with staff and hearing participants.

Commissioner Johnson announced that the Board would take the matter under advisement and make their decision at the public meeting on Monday, September 22 at approximately 6:10 p.m. The oral decision will then be followed by a written final decision from the Board and mailed to the parties.

Following the Closed Record Appeal Hearing the Board recessed at 12:15 p.m. until Tuesday, September 16, 2014 at 1:00 p.m. for continued Budget Workshop.

**SEPTEMBER 16, 2014 AT 1:00 P.M. – REGULAR SESSION RECONVENED**

**Budget Workshop**

At 1:00 p.m. on Tuesday, September 16 the Board reconvened for continued budget workshop. Discussion items with the Budget Director included allocation of overhead costs into current expense and operating costs.

Following Budget Workshop the Board recessed at 2:59 p.m. to Wednesday, September 17, 2014 at 2:15 p.m. for additional budget workshop.

**SEPTEMBER 17, 2014 AT 2:15 P.M. – REGULAR SESSION RECONVENED**

Due to an unforeseen need to delay the start of Budget Workshop, the Board reconvened Regular Session for Budget Workshop at 3:00 p.m. The Budget Director discussed with the Commissioners the topic of transfers.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
SEPTEMBER 15, 2014 – REGULAR SESSION**

There being no further business to come before the Board the meeting adjourned at 3:43 p.m. The Board will meet next in Regular Session on Monday, September 22, 2014 at 11:00 a.m. for Roundtable, followed by agenda items at 6:00 p.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Jill Johnson, Chair

*Helen Price Johnson, Member: Excused when signed*

\_\_\_\_\_  
Aubrey Vaughan, Member

ATTEST:

\_\_\_\_\_  
Debbie Thompson  
Clerk of the Board